

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting – September 26 & 27, 2011

YOUNES CONFERENCE CENTER – 416 Talmadge Road – Kearney

AGENDA

1. Meeting Call to Order at 2:00 P.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the June 8-9, 2011, Commission and Committee Meetings
4. Expenditures Report for June – August 2011
5. Advisor's Comments
 - A. NRCS
 - B. Environmental Trust
 - C. UNL Water Center
6. DNR Update
7. Discussion & Possible Action on Commission Administrative Rules Changes
8. Program Committee Report & Possible Actions
 - A. Nebraska Resources Development Fund (NRDF)
 1. Financial Status Report
 2. Quarterly Report w/Brief Project Updates
 3. Allocation Correction – Pigeon Jones
 4. Discussion & Possible Action –LPNNRD Project - Lake Wanahoo Level
 5. Discussion of FY 2013 Funding Distribution
 6. Review & Possible Action for Adjustments to Apportionments
 - B. Small Watersheds Flood Control Fund Status Report
 - C. Soil & Water Conservation Program Fund Status Report
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Interrelated Water Management Plan Program Fund
 1. Status Report
 2. Action Regarding Expanding Scope (Project # 45 LBNRD)
 3. Discussion of FY 2013 Funding Distribution
 4. Discussion Guideline Changes
9. Legislative & Budget Update
10. Discussion & Possible Action on Proposed Resolution – Dan Nelsen
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

November 16 & 17

January 24 & 25

12. Adjournment

THIS MEETING

Program Committee.....3:00 p.m., September 26.....RUBY Room # 7
Commission Meeting2:00 p.m., September 27.....RUBY Room # 6
(The RUBY rooms are located on the second floor of the YOUNES CONFERENCE CENTER.)